

# MEMORANDUM

Agenda Item No. 11(A)(3)

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**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

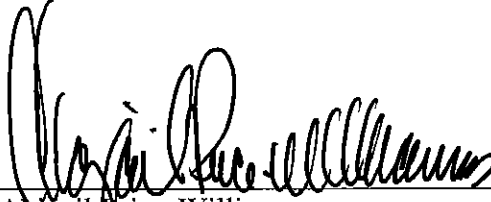
**DATE:** May 17, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution directing the County Mayor to have the Miami-Dade Aviation Department develop an expedited plan to establish a new hotel at Miami International Airport; and directing the County Mayor to submit a report on the expedited plan to establish a new hotel at Miami International Airport within 60 days

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

  
\_\_\_\_\_  
Abigail Price-Williams  
County Attorney

APW/lmp



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(3)  
5-17-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE MIAMI-DADE AVIATION DEPARTMENT DEVELOP AN EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS

**WHEREAS**, the Miami International Airport ("MIA") is a world class facility offering superior amenities to over 40 million passengers per year; and

**WHEREAS**, the existing 3-star hotel at MIA cannot adequately meet the demands of the of passengers currently travelling through MIA; and

**WHEREAS**, the number of passengers travelling though MIA is expected to increase each year; and

**WHEREAS**, studies of the current market conditions support the addition of 3-star and 4-star hotel facilities at MIA; and

**WHEREAS**, there exists an opportunity for MIA to construct a new hotel which would provide increased non-aeronautical revenues to MIA; and

**WHEREAS**, MIA currently has the ability to self-finance a new hotel and it would become a high performing appreciating asset for MIA; and

**WHEREAS**, the construction of a new hotel could be carried out without detrimental impact to ongoing operations or revenues at MIA,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.** The foregoing recitals are incorporated in this resolution and are approved.

**Section 2.** The Board hereby directs the County Mayor or the County Mayor's designee to have the Miami Dade Aviation Department develop an expedited plan to establish a new 3-star or 4-star hotel at MIA; this plan shall include, among other things, (1) identification of available space at MIA, (2) the costs associated with establishing, managing and operating a new hotel, (3) identification of potential funding sources, and (4) a timeline for development and commencement of operations.

**Section 3.** The Board further directs the County Mayor or the County Mayor's designee to submit a report on the expedited plan to establish a new 3-star or 4-star hotel at MIA to this Board within 60 days of the effective date of this resolution. In the event that the County Mayor or the County Mayor's designee concludes that such plan is not feasible, the reasons for such conclusion shall be included in the report. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of May, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS fm

Cynji A. Lee

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